INSTRUMENT PREPARED BY VIRGINIA GAS AND OIL BOARD

ORDER RECORDED UNDER CODE OF VIRGINIA SECTION 45.1-361.26

VIRGINIA:

BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE:

SUPPLEMENTAL ORDER REGARDING DOCKET NO. VGOB-11-0419-2938

ELECTIONS: 900002

(hereinafter "Subject Drilling Unit")

TAYID Exhibit B

REPORT OF BOARD

FINDINGS AND ORDER

- 1. This Supplemental Order is entered by the Board sua sponte in the form authorized by the Board at its hearing held at 9:00 a.m. on October 20, 1992, Board of Supervisors Room, Courthouse, Grundy, Virginia, and pursuant to authority granted to the Board's Chairman at the hearing of the Virginia Gas and Oil Board on June 16, 1992 at 9:00 a.m. at the Rhododendron Restaurant at the Breaks Interstate Park, Breaks, Virginia: and this Supplemental Order is being recorded for the purpose of (1) complying with the requirements of the Virginia Gas and Oil Board Regulations, 4 VAC 25-160.70C by supplementing the Order previously issued by the Board for subject Docket on August 26, 2011, and recorded in Deed Book 490, Page 294 in the Office of the Clerk of the Circuit Court for Dickenson County, Virginia on September 22, 2011, (herein "Board Order") and (2) to complete the record regarding elections. The Board Order established a drilling unit and pooled all interests in Subject Drilling Unit including those of the Respondents more particularly set forth and identified by the Designated Operator in the affidavits attached hereto and made a part hereof. The Board finds it has jurisdiction over the subject matter pursuant to the provisions of the Virginia Gas and Oil Act, § 45.1-361.1 et seq., Virginia Code, 1950 as amended.
- 2. Findings: The Board finds that:
 - (a) The Board Order directed Range Resources-Pine Mountain, Inc., (herein the "Designated Operator"), to mail copies of the Board Order to all Respondents whose interests, if any, were pooled by said Board Order;

- (b) The Designated Operator filed its affidavit of mailing dated October 11, 2011, disclosing that it mailed a copy of the Board's Order to the Respondents;
- The Board Order required each Respondent whose interests, if (c) any, were pooled by the terms of said Board Order to make his or her election within thirty (30) days after the date of mailing or recording, as applicable, of said Order; the Designated Operator has filed its affidavit dated March 20, 2012, in accordance with § 7.C of the Virginia Gas and Oil Board Regulations and 4 VAC 25-160.7C (herein "Affidavit of Elections" annexed hereto), wherein it has, for each Respondent whose interests, if any, were pooled by said Board Order, stated: (i) whether each Respondent has made or failed to make a timely election; (ii) the nature of the election(s) made, if any; and (iii) whether, by reason of failure to elect or to timely elect one or more Respondents are deemed, under the terms of the Board's Order, to have leased all their rights, title, interests, estates and claims in Subject Drilling Unit to the Designated Operator;
- (d) Current Board standards requiring the escrow of funds and the Board's agreement with its Escrow Agent, First Bank and Trust Company, Trust Division, P.O. Box 3860, Kingsport, TN 37664; Tel: (423) 246-3700; Attn: Debbie Davis, or any successor named by the Board, require the entry of a Supplemental Order establishing of record the elections made or deemed to have been made and specifying the sums or percentage thereof subject to escrow. Current Board escrow standards were made applicable to Subject Drilling Unit by a Board Order dated July 18, 2006. The Affidavit of Elections indicates that the escrow of funds is not required with regard to 900002.
- Order: By this Order, the Board orders the Designated Operator to tender, consistent with and in accordance with the findings set forth at Paragraph 2 above, to the extent escrow was required and to the extent it pertained to the elections and interests of the Respondents who have entered into a royalty split agreement and no longer require escrow of any funds, the Applicant is hereby directed to provide the Board with reconciliation of its and the Escrow Agent's records so that any funds affected by this Order may be disbursed in an appropriate manner.
- 4. <u>Mailing of Order and Filing of Affidavit</u>: The Designated Operator under the captioned Order or its Attorney shall file an affidavit with the Secretary of the Board within ten (10) days after the date of receipt of this Supplemental Order stating that a true and correct copy of this

Supplemental Order was mailed within seven (7) days from the date of receipt of this Supplemental Order to each Respondent whose address is known.

- 5. <u>Conclusion</u>: Therefore, the findings and all terms and provisions set forth above be and hereby are granted and **IT IS SO ORDERED**.
- 6. <u>Effective Date</u>: This Order shall be effective as of the date of the Board's approval of this Application, which is set forth at Paragraph 1 above.

by a m		CUTED this nia Gas and Oil Board	
			Chairman, Bradley C. Lambert
by the	DONE AND PERF	FORMED this 200	day of <u>Apail</u> , 2012,
			Rick Cooper Principal Executive to the Staff
	E OF VIRGINIA)	Virginia Gas and Oil Board
COUN	ITY OF RUSSELL)	
appea Chairn duly s	nally before me a red Bradley C. Lar nan of the Virginia worn did depose a a Gas and Oil Boa	mbert, being duly sw Gas and Oil Board, nd say that he is Pri	for the Commonwealth of Virginia, forn did depose and say that he is and appeared Rick Cooper, being ncipal Executive to the Staff of the d the same and were authorized to
do so.		*	Diagne Mavis Diane J. Davis, Notary
Му соі	mmission expires:	9/30/13	174394
		3	174394 **********************************
			20000

VIRGINIA:

BEFORE THE VIRGINIA GAS AND OIL BOARD

IN RE: Application of Range Resources-Pine Mountain. Inc, for the Forced Pooling of Interests in 900002, Docket No. VGOB-11-0419-2938 in the Sandlick District, Haysi Quadrangle, Dickenson County, Virginia.

AFFIDAVIT OF MCKINNIS & SCOTT, Attorneys-at-Law, Agents for the Designated Operator REGARDING ELECTIONS, ESCROW ACCOUNTS AND SUPPLEMENTAL ORDER

Timothy E. Scott (herein Affiant), being duly sworn on oath, deposes and says:

- That the Affiant is an attorney in the law firm of MCKINNIS & SCOTT, the Agent for the Designated Operator, with offices located at 135 W. Main Street, Suite 200, Kingsport, Tennessee 37660, and is authorized to give this Affidavit in its behalf;
- That the Order entered on August 26, 2011, by the Virginia Gas and Oil Board regarding the captioned conventional gas unit required the Applicant to mail a true and correct copy of said Order to each person pooled by said Order;
- 3. That within seven (7) days of the receipt of an executed and recorded copy of the Order referred to at Paragraph 2, above, the Affiant was directed to cause a true and correct copy of said Order to be mailed via the United States Postal Service to each Respondent, if known and locatable, named in the captioned Application, whose address was known, and to all persons, if any, who are added as Respondents at the hearing held in the captioned matter; that proof of such mailing has previously been tendered to the Division of Gas and Oil, the Office of the Gas and Oil Inspector, at Lebanon, Virginia;
- 4. That the Order of the Virginia Gas and Oil Board in the captioned matter required all persons pooled thereby to tender written notice of their election of the option selected under Paragraph 9 of the Order to the Designated Operator within thirty (30) days from the date of receipt of a copy of the recorded Order;
- 5. That the Designated Operator, by and through its agent, McKinnis & Scott, Attorneys-at-Law, has established procedures to review all mail received and all written documents received by means other than by mail to ascertain whether parties whose interests have been pooled have made a written election, in a timely fashion, as required by the captioned Order;

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that said procedures were followed to identify the elections, if any, made with regard to Subject Drilling Unit; that the following persons or entities delivered, by mail or otherwise, written elections to the Unit Operator, within the thirty day elections period:

None

6. That the interest and/or claims of the following persons or entities (who made timely elections, or who are deemed under the terms of the Board's Order to have leased, or who, subsequent to the pooling hearing held in the captioned matter, have leased or otherwise entered into an agreement with the Designated Operator) are subject to escrow under the Board's Order pooling the captioned Unit, as unknown or unlocatable:

None

7. That after the pooling hearing held in the captioned matter, the following persons or entities have leased or entered into a voluntary agreement with the Designated Operator with regard to their interest and/or claims:

None

8. That the Designated Operator with regard to persons previously requiring the services of the Escrow Agent have now reached an agreement regarding their interests or claims that allows Applicant/Designated Operator to make royalty distribution without the need to escrow funds which would otherwise be in conflict:

None

9. That the Respondents identified in Exhibit B-3 hereto have not made a timely election and have failed to enter into an agreement with the Designated Operator and their respective oil and gas rights, interests and claims shall be deemed to have leased to Applicant/Designated Operator pursuant to and in accordance with Paragraph 10 of the Board Order dated August 16, 2011:

See Exhibit B-3

10. The Designated Operator requests that the following persons be dismissed as Respondents:

None

That pursuant to the provisions of 4VAC 25-160.70.A.10 and .C and VAC 25-160-80, annexed hereto and incorporated herein is a proposed supplemental order to

be entered to complete the record regarding elections; that said annexed supplemental order sets forth that the services of the Escrow Agent **is not** required in this matter pursuant to the terms of §§ 45.1-361.21.D and 45.1-361.22.A.3 and .4.

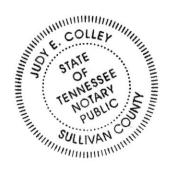
Dated at Kingsport, Tennessee, this 20th day of March, 2012.

Timothy E. Scott, Affiant

Taken, subscribed and sworn to before me by Timothy E. Scott, the Agent for Range Resources-Pine Mountain, Inc., a corporation, on behalf of the corporation, this 20th day of March, 2012.

Notary Public

My commission expires: 11-20-2013



[f:msword2000\pinemountainoilandgas\pooling.900002.supporder&aff]

Exhibit "B" 900002

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit				
	Gas Estate Only							
1	Range Resources - Pine Mountain, Inc. Attn: Jerry Grantham PO Box 2136 Abingdon, VA 24212 Tax ID # - 20118	Owner	75.92000000	85.55000000				
2	Range Resources - Pine Mountain, Inc. Attn: Jerry Grantham PO Box 2136 Abingdon, VA 24212 Tax ID # - 20139	Owner	11.08000000	12.48000000				
3	Carl & Cheryl Mullins P.O. Box 100 Breaks, VA 24607 Tax ID # - 7458	Unleased	1.24000000	1.40000000				
4	Tax ID # - Minerals Only		5.24000000	5.91000000				
	Shawn Mullins 423 Dry Creek Road Dry Creek, WV 25062	Leased						
	Larry Mullins Rt. 1 Box 103B Haysi, VA 24256	Leased						
	Glenda Mullins PO Box 766 Whittier, NC 28789	Leased						
	Kathy Turner Rt. 1 Box 105-F Haysi, VA 24256	Leased						
	Lexie Hay 6949 Saint Croix Lane Knoxville, TN 37918	Leased						
	Dennis Keith Burchett 35225 Hazel St Saint Helens, OR 97051-2927	Leased						
	Amber L. Villanueva 1960 Center St NE Apt. B Salem, OR 97301-4383	Leased						
	Barry Rean Burchette 686 Lone Oak Drive Pegram, TN 37143	Leased						

Martha Jane Conwell Leased 13470 Dixie Highway - Apt B4 Holly, MI 48442 Cassie Oquinn Leased PO Box 22 Haysi, VA 24256 Donnie Gene Mullins Leased Route 2 Box 83 Haysi, VA 24256 Starlette Davis Leased Route 2 Box 548-A Haysi, VA 24256 Leonard Mullins Leased PO Box 360 Swords Creek, VA 24649 Daniel C Mullins Leased PO Box 360 Swords Creek, VA 24649 Judy L Osborne Leased 1663 Spring Village Lane Mansville, OH 44906 Rodney W Mullins Leased 312 N Market St Galion, OH 44833-1922 Melissa Jean Burchette Leased 31150 Avenue F Big Pine Key, FL 33043 Jerlene Roberta Baker Mullins Leased 14009 Vintage View Abingdon, VA 24210 Paul Stanley Leased PO Box 687 Haysi, VA 24256 Gene L Stanley Leased PO Box 382 Castlewood, VA 24224 Donnie K Stanley Leased 1395 Rock Lick Road Birchleaf, VA 24220 Dennis Wayne Stanley Leased 1310 Buena Vista Blvd Panama City, FL 32401

Dean Stanley

PO Box 564 Haysi, VA 24256 Leased

Carolyn Sue Haynes Sanders 5317 Elkhorn Creek Road Elkhorn City, KY 41522	Leased
Curtis Ray Mullins Jr 9132 Caleb Drive Mechanicsville, VA 23116	Leased
Lorraine M. Moore 7214 Harbor Hill Drive Mechanicsville, VA 23111-5252	Leased
Brenda S Bostic PO Box 475 Richmond, VA 24641	Leased
Gregory L Baker 7526 Hudgins Road Richmond, VA 23228	Leased
Barbara M Wolowic 7526 Audgins Road Richmond, VA 23228	Leased
Sandra Kay Stanley 90 Skyline Street Christiansburg, VA 24703	Leased
Roy Stanley PO Box 1041 Castlewood, VA 24224	Leased
Ronnie Stanley 7108 Guest River Road Norton, VA 24273	Leased
Gladys M. Powers 404 Farmers Lane Vinton, VA 24179	Leased
Shelby Jean Moore Route 3 Box 264 Clintwood, VA 24228	Leased
Beula M. Campbell P.O. Box 1681 Abingdon, VA 24212-1681	Leased
Billy Willis 6259 31st Rd Udall, KS 67146	Leased
Lorean Wright 1108 Florida Ave Bristol, TN 37620	Leased

Roger Mullins 116 Bildell Drive Haysi, VA 24256

Leased

Roy B & Nina L. Barrett 1124 Weaver Pike Bristol, TN 37620

Leased

Connie Counts P.O. Box 481 Haysi, VA 24256

Leased

Don Rita Baughan 3 Linden Avenue Luray, VA 22835

Leased

Roger Wright 1344 Baron Place Front Royal, VA 22630

Leased

Bonnie Kearney 6 Walnut Lane S Barrington, IL 60010

Leased

Ritchie Wayne Rose P.O. Box 204, 861 Oakdale Street Appalachia, VA 24216

Leased

Dana Mullins 215 Glenn Ave Beckley, WV 25801-4109

Leased

Cline Sluss Rt. 3 Box 397 Clintwood, VA 24228

Leased

Nora Mullins Route 3 Box 391 Clintwood, VA 24228

Leased

Irene Smith 270 Crockett Drive Chruch Hill, TN 37642

Leased

Trula Mullins 6262 The Lake Road Clintwood, VA 24228

Leased

5 Tax ID # - Minerals Only

6.50000000

7.33000000

Jerry M and Katie Lyall HC 88 Box 192 Baisden, WV 25608

Leased

Jan Berry and Diana Lyall 124 Poplar Drive Morgantown, WV 26505

Leased

Jacqueline Lyall and Robert Bobbero Box 129 Gilbert, WV 25621

Leased

6 Tax ID # - Minerals Only

0.02000000

0.02000000

Evalay Wallace 6953 Big Ridge Rd Haysi, VA 24256

Leased

Carlie Gene Mullins 8985 The Lake Rd Clintwood, VA 24228 Leased

TOTAL GAS ESTATE

100.00000000 112.69000000

Percentage of Unit Leased Percentage of Unit Unleased

98.76000000 1.24000000

Acreage in Unit Leased Acreage in Unit Unleased 111.29000000 1.40000000

Exhibit "B-3" - Unleased Owners 900002

Tract	Lessor	Lease Status	Interest Within Unit	Gross Acreage in Unit
	G	as Estate Only		
3	Carl & Cheryl Mullins P.O. Box 100 Breaks, VA 24607 Tax ID # - 7458	Unleased	1.24000000	1.40000000
	TOTAL GAS ESTATE		1.24000000	1.40000000



Exhibit "E" - Escrow Owners 900002

Tract Lessor Lease Status Unit Gross Acreage

Gas Estate Only

NONE

TOTAL GAS ESTATE

Interest Within Gross Acreage
Unit in Unit

0.00000000
0.000000000

INSTRUMENT #120000528
RECORDED IN THE CLERK'S OFFICE OF
DICKENSON ON
APRIL 24, 2012 AT 11:38AM

RICHARO W. EDWARDS, CLERK RECORDED BY: CJF